Stone Bridge School
Charter Council Regular Meeting Agenda

Tuesday, November 13, 2018
1680 Los Carneros Ave
Napa, CA 94559
Handwork Room
6pm

Open session

Action 1. Call to Order; Identify Timekeeper; Verse

Action 2. Welcome New Scribe - (Heather Shumaker)

Action 3. Approve Agenda (Heather Shumaker)

Information 4. Public Comment (for items not on the agenda)
Time will be given for public comment immediately before each item on
the agenda and before any vote is taken. Speakers are asked to keep
their comments to two minutes.

Action 5. Approve Minutes- (Maria Martinez)
  • 09-11-18 Attachment #1
  • 09-14-18 Attachment #2
  • 10-09-18 Attachment #3
  • 10-20-18 Attachment #4

Action 6. Salary Schedules (Maria Martinez) – Attachment #5

Action 7. Contracts - (Maria Martinez) - Attachment #6

Discussion 8. Community Member Candidate Interview - (Heather Shumaker) –
Attachment #7

Action 9. Approve Overnight Field Trip
  • 5th Grade: Jug Handle – Attachment #8

Action 10. WASC Renewal - (Maria Martinez)

Information 11. Admin Update- (Maria Martinez) – Attachment #9
  • Enrollment Report – Attachment #10
  • Financials – Attachment #11
  • Community Giving – Attachment #12
  • Alumni Outreach
  • Attendance – Attachment #13

Information 12. Faculty Update- (Mary Cassidy/Julia U’Ren) - Attachment #14
Information 13. Parent Council Update – (Heather Shumaker) - Attachment #15

Discussion 14. Community Member Candidate Interview - (Heather Shumaker)  

Information 15. Charter Council Chair Report – (Heather Shumaker)  

Action 16. Community Member Vote – (Heather Shumaker)

Discussion 17. Board Continuing Education – (Heather Shumaker)  

Discussion 18. Confirm next meeting and review potential agenda items

Action 19. Adjourn

Next Meeting: December 11, 2018

Please note: Any writings or documents provided to a majority of Board Members regarding any item on this agenda, not otherwise exempt from disclosure, will be made available in the Stone Bridge School main office.